

United States District Court
for the Western District of Washington
INITIAL PROCEEDINGS

MAGISTRATE JUDGE John L. Weinberg
~~Ricardo S. Martinez~~
~~Monica J. Benton~~

complaint
information/indictment
☒ ~~BOMB~~ initial revocation
Rule 40 Dist
()

Deputy Clerk: Heather Orent Zachary

Case No. CR02-46L

AUSA Janet Freeman

USA vs. Scott James Clancy

Def Cnsl Robert Gompiner for Carol Keller

USP ~~USFO~~ David Kahunahana

Deft. present: in custody ☒

Tape A-1290

voluntarily

Interpreter: _____

Language _____

☒ Date of Arrest 11/22/02

☒ Defendant advised of rights _____ Financial Affidavit reviewed _____ Court appoints counsel

Agent _____ sworn and signs complaint _____ Court signs complaint

Defendant advised of charges _____ Defendant challenges probable cause ☐ Overruled ☐ Dismissed

☒ Defendant advised of allegations in violation petition ☒ Defendant admits violations
Defendant denies violations, hearing set _____ Violations # _____ Established

☒ Government moves for Deft to begin sentence ~~detention (-) this hearing (-) 3 days~~
Detention hearing scheduled _____ at _____ before _____

Proceeds. Pretrial Report filed Under Seal
Government proffer _____ Defendant proffer _____ Counsel argue _____ Deft stipulates
Defendant Ordered Detained _____ Conditions set (see below)

Preliminary hearing scheduled _____ at _____ before _____

Rule 40 hearing scheduled _____ at _____ before _____

Defendant waives Rule 40 Hearing _____ Court signs Order of Transfer _____ Court advised Rule 20 discussions being pursued; Court w/holds signing Order of Transfer; sets Status Hearing _____

Revocation Hearing scheduled _____
Preliminary _____ Evidentiary _____ Dispositi

Conditions of Release _____

☒ Defendant Remanded _____ Temporary Order of Detention

OTHER: Govt dismisses petition, reserving the right to revisit issue; Deft to begin sentence.